

**Indiana Protection and Advocacy Services**  
**Commission**  
**Public Meeting**  
**10:00 AM**  
**Saturday, February 8, 2014**  
**VNS Building, Second Floor**  
**4701 North Keystone Ave., Suite 222**  
**Indianapolis, Indiana**

Meeting Agenda

1. Introductions
2. Approval of minutes from Nov. 16 Meetings (Executive Session and Public Meeting)
3. Old Business
  - a. Approval of the ED Performance Evaluation outcome
  - b. Introduction of new Legal Director
  - c. Updated "Summary of NDRN's Recommendations for IPAS" report
  - d. Update on progress towards obtaining a feasibility study for a transition of IPAS from a state agency to a private non-profit
  - e. Status of Gubernatorial appointments
4. Reminder about April 2012 request for notice of adverse employee actions
5. Commission calendar for fixed events
6. Commission Operating Policy amendments
  - a. Section X Meetings
  - b. Section XV Evaluation of Executive Director
7. Discussion of the plan for the next cycle of Priority & Objective development
  - a. Draft for public posting to be ready after the May meeting
8. Notice of upcoming officer elections in May
9. Review of Commission terms and identification of any terms coming up for renewal
10. Meet the staff

11. Fiscal report
  - a. Status of the following NDRN recommendations:
    - i. Create a system to track and maintain documentation of drawdowns of federal grant money
    - ii. Ensure that IPAS has a system to track deadlines for expending funds.
    - iii. The Accountant should closely monitor remaining funds from the prior fiscal year
12. Quarterly report
13. Mental Illness Advisory Council Report
  - a. Reappointment of MIAC members
  - b. Up-date on priority development pilot project
14. Other